



NORDIC
Group Limited

NORDIC GROUP LIMITED
(Company Registration Number: 201007399N)

STRIKING OFF OF SUBSIDIARY

The Board of Directors (the “**Board**”) of Nordic Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the name of the Group’s subsidiary, Starburst Engineering (M) Sdn. Bhd, had been struck off the register pursuant to Section 308 of the Companies Act 2016 of Malaysia.

The aforesaid striking off is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the financial year ending 31 December 2024.

By Order of the Board

Chang Yeh Hong
Executive Chairman
8 August 2024